1982

FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 FEB 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000019537 (8)**

1. Corporation Name
VITECH MEDICAL, INC.

Principal Place of Business	Mailing Address
4506 LB MCLEOD RD STE F ORLANDO FL 32811	P O BOX 536576 ORLANDO FL 32853

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/05/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 59-3170915	☐ Applied For ☐ Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☑ No	

9. Name and Address of Current Registered Agent

GRIGGS, STEPHEN P.
4506 LB MCLEOD RD
SUITE F
ORLANDO FL 32811

10. Name and Address of New Registered Agent

81 Name: Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83
84 City: Tallahassee FL 85 Zip Code: 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Karen B. Rozar — Karen B. Rozar, As Its Agent — DATE: 2.17.98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when changing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PASD	☐ DELETE	1.1 TITLE	D/P	☑ Change ☐ Addition
NAME	GRIGGS, STEPHEN P.		1.2 NAME	Stephen P. Griggs	
STREET ADDRESS	4506 L.B. MCLEOD ROAD STE F		1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP		
TITLE	STD	☑ DELETE	2.1 TITLE	VP	☐ Change ☑ Addition
NAME	IRISH, REBECCA R.		2.2 NAME	Janet L. Ziomek	
STREET ADDRESS	4506 L.B. MCLEOD ROAD STE F		2.3 STREET ADDRESS	4506 L.B. Mcleod Rd, Suite F	
CITY-ST-ZIP	ORLANDO FL		2.4 CITY-ST-ZIP	Orlando, FL 32811	
TITLE		☐ DELETE	3.1 TITLE	S	☐ Change ☑ Addition
NAME			3.2 NAME	N. Scott Novell	
STREET ADDRESS			3.3 STREET ADDRESS	4506 L.B. Mcleod Rd., Suite F	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	Orlando, FL 32811	
TITLE		☐ DELETE	4.1 TITLE	D	☐ Change ☑ Addition
NAME			4.2 NAME	Marc Levin	
STREET ADDRESS			4.3 STREET ADDRESS	10065 Red Run Blvd.	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Owings Mills, MD 21117	
TITLE		☐ DELETE	5.1 TITLE	D	☐ Change ☑ Addition
NAME			5.2 NAME	Marshall Elkins	
STREET ADDRESS			5.3 STREET ADDRESS	10065 Red Run Blvd.	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Owings Mills, MD 21117	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 1/28/98 407-841-2115

2082

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 708230 7120726

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 150.00

ORDER DATE : February 16, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 708230-140

CUSTOMER NO: 7120726

CUSTOMER: Ms. Dawn Anderson
Rotech Medical Corporation
Suite F
4506 L B Mcleod Road
Orlando, FL 32811

RECEIVED
98 FEB 17 AM 11:33
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: VITECH MEDICAL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: JB
2-18-98